DEPARTMENT OF THE ARMY 10th MILITARY POLICE DETACHMENT (CID) (FWD) THIRD MILITARY POLICE GROUP (CID), USACIDC CAMP BUCCA, UM QASR APO, AE 09375

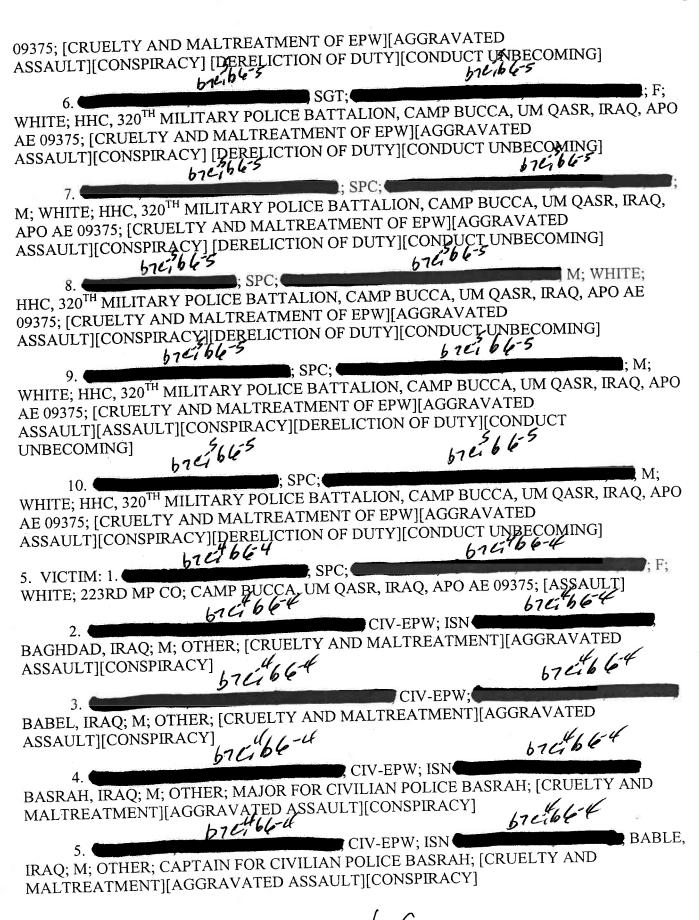
CIRC-AB

8 June 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) 0031-03-CID519-62147-9%5C1N/5X1/5Y2D2/5Y2G /9 %

 DATES/TIMES/LOCATIONS OF OCC 1. 12 May 2003/1730 Zulu; Grid Coord 	CURRENCES:	In-Processing Holding	Area, Enemy
Prisoner of War (EPW), Camp Bucca, Um	Qasr, Iraq, APO AI	E 09375	, — · · · · · · · · · · · · · · · · · ·
2. DATE/TIME REPORTED: 14 May 20	03, 0600 ZULU	E 09375	
3. INVESTIGATED BY: SA	,	SA	, CA
SA SA		SA	, SA
57 6-5 6761 6-5		breibles	
A SUBJECT: 1	· MSG:		F;
WHITE; HHC, 320 TH MILITARY POLIC	E BATTALION, C.	AMP BUCCA, UM QA	ASR, IRAQ, APO
AE 09375; CT [CRUELTY AND MALTR	EATMENT OF EP	W][AGGRAVATED	DICI
ASSAULT][CONSPIRACY][DERELICT	ION OF DUTY][C	ONDUCT UNBECOM	ING
6707665	CEC.	67404	M:
WHITE; HHC, 320 TH MILITARY POLIC	SFC;	AMPRIICCA IIM OA	,
AE 09375; [CRUELTY AND MALTREA	TMENT OF FPW1	AGGRAVATED	
ASSAULTICONSPIRACYLDERFLICT	TION OF DUTY (C	CONDUCT UNBECOM	ING]
ASSAULT][CONSPIRACY] [DERELICT	.101, 01 2 01 -][-	676,665	
3	SSG:		i; M;
WHITE; HHC, 320 TH MILITARY POLIC	E BATTALION, C	AMP BUCCA, UM QA	ASR, IRAQ, APO
AE 09375; [CRUELTY AND MALTREA	TMENT OF EPW]	[AGGRAVATED AS	SAULI
[CONSPIRACY][DERELICTION OF DU	JTY][CONDUCT U	67e366-5	
676,665	S.C.	510108	M:
WHITE; HHC, 320 TH MILITARY POLIC	SG;	AMPRIICCA IIM O	, , , , , , ,
AE 09375; [CRUELTY AND MALTREA	TMENT OF EPW	IAGGRAVATED	, - , - , (,
ASSAULT][CONSPIRACY] [DERELIC	TION OF DUTYIC	CONDUCT UNBECOM	MING]
breible's	,	b10,665	
5. SGT;			F; WHITE;
THIC 220 TH MILITARY POLICE BATT	ALION CAMP BI	ICCA UM OASR, IRA	AU, ARU AE



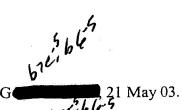
	·	
	67664	0031-03-010519-62147
	6 5 7 7 7 CT	V-EPW; ISN
	BABEL, IRAQ; M; OTHER; [CRUELTY AND MALTRE ASSAULT][CONSPIRACY]	EATMENT][AGGRAVATED
	KARBALA, IRAQ; M; OTHER; [CRUELTY AND MALASSAULT][CONSPIRACY]	breibe
	8. CIV-E BAGHDAD, IRAQ; M; OTHER; [CRUELTY AND MAL ASSAULT][CONSPIRACY]	PW; ISN (TREATMENT][AGGRAVATED
	9. U.S. GOVERNMENT [DERELICTION OF DUT	Y]
	INVESTIGATIVE SUMMARY:	
	This is an "Operation Iraqi Freedom" investigation. The d the lack of secure communications capabilities for CID at	Camp Bucca, Um Qasr, Iraq.
67066	This investigation established probable cause to believe M	SG SFC SFC SPC
b10,664	This investigation established probable cause to believe M., SSG, SGT, SGT .	
	STATUTES:	
	ARTICLE 128, UCMJ: AGGRAVATED ASSAULT ARTICLE 81, UCMJ: CONSPIRACY ARTICLE 93, UCMJ: CRUELTY AND MALETREATM ARTICLE 92, UCMJ: DERELICTION OF DUTY ARTICLE 134, UCMJ: FALSE SWEARING ARTICLE 134, UCMJ: CONDUCT UNBECOMING	MENT
	EXHIBITS/SUBSTANTIATION:	
	Attached:	
67666	1. Agent's Investigation Report (AIR) of SA notification by with COL of maltreatment of COL MAJ and 1LT and 1LT have been and SGT	
y (2. AR 15-6 Investigation, 14 May 03.	
	3. Sworn Statement of SSG 14 May 0)3
		. Co

4. Sworn Statement of SPC 14 May 03. 5. Non-Rights Waiver, of, SGT b763663 6 May 03/documenting the interviews of SGT , 14 May 03. 8. Sworn Statement of SGT 15 May, 03. 9. Waiver Certificate and Sworn Statement of SPC 15 May 03. 10. Sworn Statement of SSG 67E1665 16 May 03. 11. Sworn Statement of SPC 16 May 03. 12. Waiver Certificate and Sworn Statement of SPC 16 May 03, detailing interviews of SPC 13. AIR of SA and SFC 14. Waiver Certificate and Sworn Statement of SPC b70764 15. Waiver Certificate and Sworn Statement of SGT . 15 May 03. 16 May 03. 16. Non-Waiver Certificate of SFC 16 May 03. 17. AIR of SA 18. Rights Waiver and Sworn Statement of MSG 16 May 03, detailing interviews of SSG 15 May 03. 20. Waiver Certificate and Sworn Statement of SSG 670,665 21. Sworn Statement of SPC 15 May 03. 22. Waiver Certificate and Sworn Statement of SSG , 16 May 03. Crime Scene Examination, 16 May 03. 23. AIR of SA 670,66-1 24. Crime Scene Sketch of SA 16 May 03.

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	676166	breib64 breib	خ)
	16 May 03 documenting	the interviews of MR MR MR	
Q d	and SPC 678-5,66-5	nc. 665	
	26. Waiver Certificate and Sworn Statement of SPC	15 May 03.	
	27. Waiver Certificate and Sworn Statement of SPC	16 May 03. 676,66 676,66	
15.64		terviews of Mr bycible bycibl	
76,64	672/861	vs of SGT and SPC	
	29. AIR of SA 14 May 03, detailing re-interview	vs of SG1	
	143402		
	30. Sworn Statement of SGT 64 14 May 03. 31. Sworn Statement of SPC 64 14 May 03.	brei 664	
	मदिद्धि	photographs of injuries to Enemy	
	32. AIR of SA detailing interviews of Coof Prisoners of War (EPW) and coordination to obtain	medical records of EPW's, 27 May 03.	
	33. Computer Disk containing images of injuries sust		
	USACRC copies only).	amed by vietnies, occioes as well as	
	24 Madical Decords of injured EDW's 27 May 03		
	34. Medical Records of injured EPW's, 27 May 03.	a cu 744th MD DNI CWTI	
	35. AIR of SA 19 May 03 detailing the interview	w of members of the 744 th MP BN, CWTI.	
	36. Camp Whitford Release List, 12 May 03.	b76665	
_	27 ATR of SA		
76,66	by SA 676-1, 66-1 676-66-5		
	38. Non-Waiver Certificate of MSG 625, 21 M	ay 03.	
	b76,665	May 03.	
	39. Non-waiver Certificate of SSG 39.	way 03.	_
4	40 AIR of SAC 23 May 03, detailing	a briefing with Staff Judge Advocate LTC	
570366			
	Not Attached:		
	On file at USACRC, Polygraph Division:		
	On file at USACRC, Polygraph Division: 41. Polygraph request of MSG 21 May 0.	3.	
	576,66-3	03	
*	42. Polygraph approval of MSG , 21 May	UJ.	
		((
		000012 July 3	2

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43. Polygraph request of SSG

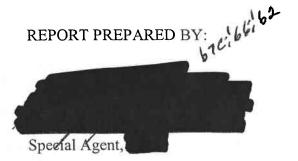
44. Polygraph approval of SSG

21 May 03.

The originals of Exhibits 1-4, 6-8, 10, 11, 13, 17, 19, 23-25, 28-32, 35, 37 and 40 are forwarded with a USACRC copy of this report. The originals of Exhibits 5, 9, 12, 14-16, 18, 20-22, 26 and 27, 33, 38 and 39 are retained in the original case file pending adjudication of this investigation. The originals of Exhibit 36 is maintained in the files of the 800th MP BDE, Camp Arifjan, Kuwait, APO AE 09366.

STATUS: This is a Final (C) Report. This investigation was terminated IAW paragraph 4-17a(4), CIDR 195-1. The supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject(s) for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

Leads Remaining: Locate possible additional witnesses and interview.



REPORT APPROVED BY:

CW2, MP Special Agent in Charge

DISTRIBUTION:

1 - (original) Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th St, Fort Belvoir, VA 22060

1 - THRU: CDR, 800th Military Police Brigade (ATTN: COL Camp Bucca, APO AE 09367

TO: Action Commander, 800th MP BDE (ATTN: BG Camp Bucca, Um Qasr, Iraq.

1-800th MP BDE, SJA (ATTN: LTC Camp Arifjan, Kuwait, APO AE 09366.

1 - CDR, 3rd MP GRP, (FWD) (ATTN: Operations Officer), APO, AE 09366 (e-mail only/less exhibits)

1 - CDR, 10th MP BN (CID) (FWD) (ATTN: Operations Officer), APO, AE 09304, (e-mail only/less exhibits)

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1 - 800th Military Police Brigade (ATTN: MAJ only/less exhibits)

, Camp Bucca, APO, AE 09375 (e-mail

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